

## Notice Recipients

District/Off: 0208-1

User: dmccaffre

Date Created: 10/12/2017

Case: 10-03635-smb

Form ID: clkdflt

Total: 168

### Recipients submitted to the BNC (Bankruptcy Noticing Center) without an address:

pla Fairfield Sentry Limited ( In Liquidation)  
dft Union Bancaire Privee, UBP SA  
dft Adler and Co.  
dft Privatbank AG  
dft Allianzbank SPA/Unifortune Conservative Side Pocket  
dft Arsenal SPC  
dft Arsenal SPC OBO Glasgow SEG Port  
dft Banca Arner SA  
dft Bank Hapoalim Switzerland Ltd.  
dft Bank Julius Baer & Co. Ltd.  
dft Bank Sarasin & Cie  
dft Banque Cantonale Vaudoise  
dft Barclay's Bank PLC Singapore Wealth  
dft BBH LUX Guardian II  
dft BBVA (Suisse) SA  
dft BCV AMC Defensive Al Fund  
dft BNP Paribas (Suisse) SA  
dft BNP Paribas (Suisse) SA Ex Fortis  
dft BNP Paribas (Suisse) SA Private  
dft BSI AG  
dft BSI Ex Banca Del Gottardo  
dft Caceis Bank Luxembourg  
dft CBB (BVI)/The Alkima Found  
dft Compagnie Bancaire Helvetique  
dft Centrum Bank AG (AMS)  
dft Fidulex Management Inc.  
dft Clariden Leu Ltd.  
dft Corner Banca SA  
dft Credit Suisse AG Zurich  
dft Dresdner Bank Schweiz  
dft EFG Bank SA Switzerland  
dft EFG Eurofinancier D'Invest MCL  
dft Endurance Absolute Ltd. Master  
dft Fairfield Investment GCI  
dft Fairfield Investment Fund Ltd.  
dft Fairfield Masters Ltd.  
dft Falcon Private Bank  
dft FIF Advanced Ltd.  
dft Finter Bank Zuirich  
dft Harmony Capital Fund Ltd.  
dft Ihag Handelsbank AG  
dft Incore Bank AG  
dft Karla Multistrategies Ltd.  
dft KBC Investments Ltd.  
dft LGT Bank in Liechtenstein AG  
dft Liechtensteinische LB Reinvest AMS  
dft Lloyds TSB Bank Geneva  
dft Lombard Odier Darier Hentsch & Cie  
dft NBK Banque Privee Suisse SA  
dft Pictet & Cie  
dft PKB Privatebank AG  
dft Private Space Ltd.  
dft Quasar Funs SPC  
dft RBC Dexia Investor Service Julius Baer Sicav  
dft RBS Coutts Bank Ltd.  
dft Richourt AAA Multistrategies  
dft Rothschild Bank AG Zurich (Dublin)  
dft Rothschild Bank Geneva (Dublin)  
dft Rothschild Lugano Dublin  
dft Sella Bank AG  
dft SIS Seeganintersettle  
dft Six SIS Ltd.  
dft Societe Generale Bank & Trust  
dft Soundview Fund  
dft T1 Global Fund Ltd.  
dft UBS AG New York  
dft UBS AG Zurich  
dft UBS Jersey Nominees  
dft Verwaltungs und Privat-Bank AG Aktiengesellschaft (AMS)

dft Vorarlberger Landes Und Hypothekenbank Ankiengesellschaft and Beneficial Owners of the Accounts held in the  
name of CGC (NA) 1-1000  
unk Clerk's Office of the U.S. Bankruptcy Court, S.D.N.Y.  
dft Verwaltungs- und Privat-Bank AG Aktiengesellschaft  
pla Fairfield Sigma Limited (In Liquidation)  
unk Joanna Lau  
unk Kenneth Krys  
dft EFG Bank AG a/k/a EFG Bank SA Switzerland and EFG Bank (Monaco) f/k/a EFG Eurofinancier DInvest MCL.  
dft EFG Bank AG a/k/a EFG Bank SA Switzerland  
dft EFG Bank (Monaco) f/k/a EFG Eurofinancier DInvest MCL  
dft Credit Suisse AG  
intp ABN AMRO Bank N.V. f/k/a Fortis Bank (Nederland) N.V.  
intp ABN AMRO Fund Services Bank (Cayman) Ltd. f/k/a Fortis Bank Cayman Ltd.  
intp ABN AMRO Fund Services (Isle of Man) Nominees Limited, f/k/a Fortis (Isle Of Man) Nominees Limited  
intp ABN AMRO Global Custody Services N.V. f/k/a Fortis Global Custody Services N.V.  
intp ABN AMRO Global Custody  
pla Kenneth Krys, solely in his capacity as Foreign Representative and Liquidator thereof  
dft HSBC  
dft Geneva Absolute Return Fund  
dft EFG Bank AG and EFG Bank (Monaco)  
dft Remand Defendants  
dft Defendants (as set forth in Appendix A to the Memorandum of Law in Opposition to Plaintiffs' Motion for Leave to  
Amend and In Support of the Defendants' Motion to Dismiss)  
unk Banco Santander (Suisse) SA  
dft Unifortune Conservative Side Pocket  
dft Liechtensteinsche Landesbank AG  
dft the Defendants listed on Exhibit A to the HSBC Defendants' Supplemental Memorandum of Law

TOTAL: 94

**Recipients of Notice of Electronic Filing:**

aty Alexander Lees alees@milbank.com  
aty Andreas A. Frischknecht andreas.frischknecht@chaffetzlindsey.com  
aty Andrew John Finn finna@sullcrom.com  
aty Anthony L. Paccione anthony.paccione@kattenlaw.com  
aty Anthony L. Paccione anthony.paccione@kattenlaw.com  
aty Ari MacKinnon amackinnon@cgsh.com  
aty Breon Peace bpeace@cgsh.com  
aty Charles Collier Platt Charles.Platt@wilmerhale.com  
aty Christopher Harris Christopher.harris@lw.com  
aty Christopher A. Lynch clynch@reedsmit.com  
aty Christopher R. Donoho, III chris.donoho@hoganlovells.com  
aty Daniel Shamah dshamah@omm.com  
aty Daniel Shamah dshamah@omm.com  
aty David Molton dmolton@brownrudnick.com  
aty David Farrington Yates farrington.yates@kobrekim.com  
aty David M. Morris david.morris@friedfrank.com  
aty Dorothy Heyl dhey@milbank.com  
aty Elizabeth Vicens evicens@cgsh.com  
aty Elizabeth A O'Connor eoconnor@fzwz.com  
aty Eric Fishman efishman@pillsburywinthrop.com  
aty Erin E Valentine erin.valentine@chaffetzlindsey.com  
aty Evan A. Davis edavis@cgsh.com  
aty Frederick R. Kessler fkessler@wmd-law.com  
aty George W. Shuster, Jr. george.shuster@wilmerhale.com  
aty Heather Lamberg Kafele hkafele@winston.com  
aty Herbert M. Wachtell hmwachtell@wlrk.com  
aty Jascha D. Preuss jpreuss@reisspreuss.com  
aty Jeffrey T. Scott scottj@sullcrom.com  
aty John A. Borek john.borek@friedfrank.com  
aty John F. Zulack jzulack@fzwz.com  
aty Jonathan D. Cogan jonathan.cogan@kobrekim.com  
aty Justin Kattan justin.kattan@dentons.com  
aty Keith R. Palfin keith.palfin@winston.com  
aty Kimberly Perrotta Cole kimberly.cole@kobrekim.com  
aty Lawrence B. Friedman lfriedman@cgsh.com  
aty Marshall R. King mking@gibsondunn.com  
aty Martin B. Klotz maosbny@willkie.com  
aty Megan P. Davis mdavis@fzwz.com  
aty Polina Bensman lbensman@cgsh.com  
aty Rachel Ehrlich Albanese rachel.albanese@dlapiper.com  
aty Reid Ashinoff reid.ashinoff@dentons.com  
aty Richard A. Cirillo rcirillo@kslaw.com  
aty Richard B. Levin rlevin@jenner.com  
aty Samuel Cavior samuel.cavior@pillsburylaw.com  
aty Scott S Balber scott.balber@hsf.com  
aty Sean G. Arthurs sean.arthurs@shearman.com  
aty Stephen M. Harnik stephen@harnik.com

aty	Tania G. Cohen	tania.cohen@chaffetzlindsey.com
aty	Thomas Carter White	carter.white@dentons.com
aty	Thomas J. Giblin	thomas.giblin@lw.com
aty	Virginia I. Weber	vweber@mckoolsmith.com
aty	William J. Sushon	wsushon@omm.com
aty	William J. Sushon	wsushon@omm.com
aty	Yasmine Lahlou	yasmine.lahlou@chaffetzlindsey.com

TOTAL: 54

**Recipients submitted to the BNC (Bankruptcy Noticing Center):**

dft	Alternative Investment Strategies	c/o Citco Bank Nederland NV	Telestone 8 – Teleport	Narritaweg
	165, 1043BW Amsterdam	The Netherlands		
dft	Banca Unione di Credito	c/o Citco Global Custody NV	c/o Citco Bank Nederland NV	TElestone 8 –
	Teleport, Narritaweg 165	1043BW Amsterdam, The Netherlands		
dft	Banque Cramer & Cie SA	22 Avenue de Miremont	1206 Geneve, Switzerland	
dft	CBT Gems Low Vol Reg	One Montague Place 1st Floor	East Bay Street	P.O. Box
	N-1906 Nassau, Bahamas			
dft	Dexia Banque Internationale a Luxembourg	c/o Citco Bank Nederland NV	Telestone 8 –	
	Teleport Narritaweg 165	1043 BW Amsterdam, The Netherlands		
dft	Longboat Ltd.	c/o Citco Bank Nederland NV	Telestone 8 – Teleport	Narritaweg 165
	Amsterdam	The Netherlands		1043BW
dft	Master Capital and Hedge Fund	c/o Citco Data Processing Services Ltd.		2600 Cork Airport Business
	Park Kinsale Road	Cork, Ireland		
dft	Swisscanto FD Centre Clients A/C	c/o Citco Data Processing Services Ltd.	2600 Cork Airport Business	
	Park Kinsale Road	Cork, Ireland		
dft	Rothschild Lugano Dublin a/k/a Banca Privata Edmond de Rothschild Lugano S.A.		Registered	
	Address Via Ginevra 2 CH-6900	Lugano SWITZERLAND		
dft	Rothschild Bank AG Zurich (Dublin) a/k/a Rothschild Bank AG		Registered Address	Zollikerstrasse
	181 CH-8034 Zurich SWITZERLAND			
dft	Quasar Funds SPC a/k/a Quasar Fund SPC Class A and Class B CGCNV		Registered Address	c/o Citco
	Fund Services Europe BV Narritaweg 165	1043 BW Amsterdam THE NETHERLANDS		
dft	National Bank of Kuwait	P.O. Box 95 Safat	13001 Kuwait	Abdullah Al Ahmad
	Street Sharq STATE OF KUWAIT			
dft	Karasel Enhanced Portfolio	c/o Citco Global Custory N.V.	c/o Citco Data Processing Services	
	Ltd. 2600 Cork Airport Business Park	Kinsale Road	Cork, Ireland	
dft	Barclays Bank PLC Singapore Wealth a/k/a Barclays Bank, PLC		Registered Address	Level 28 One Raffles
	Quay South Tower Singapore 048583 SINGAPORE			
dft	Adler and Co Privatbank AG	Registered address	Claridenstreasse 22	CH-8022 Zurich
	SWITZERLAND			
dft	ABN AMRO Schweiz AG a/k/a ABN AMRO (Switzerland) AG		Registered address	Beethovenstrasse
	33 CH-8002 Zurich SWITZERLAND			
dft	HSBC 8 Canary Square	Canary Wharf London UNITED KINGDOM		
aty	James L. Garrity, Jr.	Morgan, Lewis & Bockius LLP	101 Park Avenue	New York, NY 10178
aty	Michael E. Wiles	Debevoise & Plimpton LLP	919 3rd Avenue	New York, NY 10022
aty	Sachin S. Bansal	McKool Smith	1 Bryant Park	47th Floor New York, NY 10036

TOTAL: 20